

Nevada State Emergency Response Commission
Funding Committee Meeting
March 24, 2005 – 10:30 A.M.
Professional Engineers & Land Surveyor's State Board Building
1755 E. Plumb Lane, Ste. 130
Reno, Nevada

Funding Committee Members: Richard Brenner, Susan Crowley, Larry Farr, Verl Jarvie, John Helmreich

The Commission may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson*

I. CALL TO ORDER

II. INTRODUCTION

III. OLD BUSINESS

- A. *Approval of the October 7, 2004 meeting minutes

IV. NEW BUSINESS

- A. Report of fiscal/program audits of Nye, Esmeralda, Humboldt, Pershing and Lander LEPCs performed by SERC staff
- B. *Discussion/Recommendation on possible use of "United We Stand" license plate revenue instead of SERC fee revenue to fund the continuing grant to Clark County for the support of Hazmat Explo
- C. *Discussion/Review/Recommendation of fiscal year 2006 SERC grant applications

V. PUBLIC COMMENTS

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before March 21, 2005 9:00 a.m. at the following locations:

Emergency Response Commission - 2525 So. Carson St.- Carson City
Carson City Public Library - 900 N. Roop - Carson City
Professional Engineers & Land Surveyor's State Board – 1755 E. Plumb Lane, Ste 130 - Reno
Clark County Government Center - 500 S. Grand Central Parkway - Las Vegas
Clark County Fire Department - 575 E. Flamingo - Las Vegas
Grant Sawyer Bldg.- 555 E. Washington St. - Las Vegas
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 687-6973. 24 hours advance notice is requested.